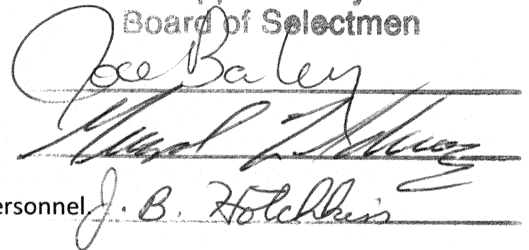


Town of Middleton
Board of Selectmen Meeting
March 30, 2015

Approved By
Board of Selectmen



Called to order at 6:00 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz

J. Hotchkiss motions to enter into Non-Public per RSA 91-A:3 II a- personnel

M. Schwarz seconds, all in favor.

J. Bailey motions to re-enter into public session at 6:20 PM. M. Schwarz seconds, all in favor. J. Hotchkiss motions to seal the minutes of the non-public, M. Schwarz seconds. Roll call to seal, all in favor.

J. Hotchkiss motions to recess at 6:22 PM. M. Schwarz seconds. All in favor

BOS meeting re-opened at 6:30PM

Pledge of Allegiance Recited

J. Hotchkiss presented appreciation awards to the Highway Department.

Signature Action:

Current use form for Easterly signed.

Pitney Bowes Lease Agreement Signed.

Junkyard Permit for Dalrymple signed.

Annual Town Meeting minutes signed. J. Hotchkiss signed as chair, J. Bailey vice Chair and M. Schwarz-member at large.

Old Business

L. Parker brought up the OTH rental agreement and if there is any room to adjust prices. Board feels the pricing is reasonable, so there will be no adjustments.

New Business

Cell phone stipends will be given when employee is out of work if the employee uses the cell phone for anything work related.

New welfare forms for Liens, promissory note voted for approval. M. Schwarz motions to accept, J. Hotchkiss seconds, all in favor.

Public Participation

Janet Kalar states that when two board members attend a school board meeting that a BOS meeting should be posted. She also spoke regarding the last BOS meeting at which a complaint was made to the state; she feels this was a false statement. This person could not file a complaint.

Deb O'Toole has set up an alert system for a local resident. The resident was very appreciative.

T. Brown researched a cellphone program for the elderly. There is a program and he will blog the information.

J. Coskie would like to set up a Garden Tour Fundraiser. She will bring her ideas to the board at the next meeting.

E. Ambrose who is doing the work for the new school would like to make some arrangements for moving the equipment. Currently the roads are posted; these trucks are over the weight limit. BOS can ask for a (reasonable) bond. R. Washburn looked into the cost of fixing the road if damaged; it could run between \$180,000 and \$200,000. R. Washburn suggested a bond for three months.

Shane from CCI was here, and was questioned if there would be flaggers provided for the project. T. Brown suggests flaggers or lights. Shane from CCI will connect with PD to assure all safety concerns are met.

J. Hotchkiss motions that the bond should be \$200,000 for 3 months. M. Schwarz seconds, all in favor. This money should not come out of the project fund. Shane (CCI) apologizes for the whole mishap. R. Washburn suggests videoing the road first to show before and after to protect all involved. T. Brown will do the video footage.

J. Hotchkiss motions to adjourn @ 7:33 PM. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary